SPECIAL MEETING IOWA DEMOCRATIC PARTY STATE CENTRAL COMMITTEE HARDIN COUNTY AUGUST MARCH 26, 2020 red from D Primus 2:30 pm

The meeting was called to order at 7:04 PM by Chair Mark Smith.

Roll is called by Kevin Geiken. A guorum is achieved.

We have three items of business tonight:

- 1. Allow remote voting for the upcoming conventions.
- 2. Amend the Delegate Selection Plan to allow this change.
- 3. Update from the the Operations Committee.

By listening to health professional's it is apparent that the in person county, and potentially district, conventions will not work in order to elect our delegates for the Democratic National Convention in a timely manner.

Resolution allowing absentee voting in 2020 IDP Conventions

Because the COVID-19 pandemic continues to be an urgent international health crisis, and

Because CDC and state of Iowa officials recommend that events and gatherings be limited to sizes smaller than most of our conventions,

and

Because county, district, and state conventions must have an ability to conduct the essential business of electing Delegates and Alternates in order for Iowa to represented at the Democratic National Convention,

and

Because the safety and health of all lowa Democrats is the top priority

for leaders of the Iowa Democratic Party,

Be it Resolved, that the Iowa Democratic Party State Central Committee will allow absentee voting in the 2020 Iowa Democratic Party County, District, and State Conventions under the following restrictions:

- 1. Absentee processes must comply with the 2020 lowa Democratic Party Delegate Selection Plan and the Iowa Democratic Party Constitution.
- 2. Absentee processes must include methods to ensure full participation is possible by delegates who do not have access to internet, computers, or other technology that may be part of an absentee process.
- 3. If an absentee process utilizes electronic technologies, a Request for Reasonable Accommodation process must be implemented.
- 4. Electronic ballots must produce a voter verified record.
- 5. All absentee processes must be approved by the lowa Democratic Party Chair

Multiple people moved the motion and multiple people seconded the motion. The motion passes unanimously.

Technical amendments can be approved by the Chair and approved by the Party Affairs Committee. We are more comfortable with an SCC approval.

Kevin Geiken outlined the amendments to the DSP. You have received the proposed amended DSP in previous emails for your review.

Multiple people moved the motion to approve the amended the DSP. Multiple people seconded the motion. The motion passes 39 to 1.

Operations Committee Report: Mary Jane Cobb reports that the people retained have been performing interviews. We initially thought this could be done in 45 days, however the time line is too tight. We ask for and move for an extension until April 30, 2020. Seconded. The motion is approved by a vote of 39 to 1. This concludes the business of this meeting. Thank you.

A motion is made to adjourn. Motion is approved unanimously.